

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

April 4, 2005
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:00 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Mr. Degginger led the flag salute.

3. Communications: Written and Oral

- (a) King County Councilmember Reagan Dunn introduced himself as the newest member of the Council, taking Rob McKenna's seat. He expressed his desire to listen to Bellevue residents and represent their interests.
- (b) Paul Sanders has been a resident of Beaumont Division 1 for 45 years and is chair of the Architectural Control Committee established in the division's deeds. He noted that all native trees had been removed from the area before he moved there in 1960. Mr. Sanders described two complaints to the ACC regarding trees on the Neary property that are blocking views. Mrs. Neary obtained an estimate of \$1,000 to remove the trees and subsequently requested financial assistance from neighbors. Ted DeCampo collected seven checks, including his own, from uphill residents. When Mrs. Neary contacted the City to apply for a permit to cut the trees, a staff member said the area is protected, approval to remove the trees is unlikely, and the City is not required to honor specific covenants of housing divisions. Mr. Sanders distributed copies of photos of the views and trees and asked Council to help resolve this matter.

- (c) Doug Wagner spoke against locating a Tent City in South Bellevue near day care centers and schools.
- (d) Brian Hottinger, a Spiritridge resident living above Beaumont Division 1, expressed support for preserving views in the neighborhood.

Mayor Marshall requested a management brief on the tree/view issue.

- (e) James Binder, Bridle Trails Community Association, distributed written materials regarding residents' concerns about the pending Microsoft Development Agreement with the City of Redmond. Residents would like to reduce cut-through traffic in their neighborhood and request that Council maintain the integrity of the BROTS agreement.
- (f) Maureen Armstrong, a teacher at Mustard Seed Day Care, said 20 of 50 families will leave the preschool if Tent City is located at Holy Cross Lutheran Church.
- (g) Scott Winter, a parent of children at Mustard Seed Day Care and Newport High School, expressed concern about the Tent City proposal and the adequacy of background checks on its residents.
- (h) William Moritz, a bicycle and pedestrian safety advocate, referred to his March 10 analysis of the West Lake Sammamish Parkway project, previously submitted to Council. He distributed a communication dated April 4 and reviewed the safety concerns outlined in this letter.
- (i) Dennis Neuzil, representing Cascade Bicycle Club's Advocacy Committee, said the organization sent 1,500 letters to Bellevue residents in early March and sponsored a petition drive at the Chilly Hilly ride event in late February. He noted 500 signatures from Bellevue residents supporting a request for bike lanes and shoulders on both sides of West Lake Sammamish Parkway.
- (j) Ken Schiring expressed concern about the Microsoft Development Agreement and traffic impacts on NE 30th Street and 164th Avenue.
- (k) Linda Lowe-Sheedy expressed concern about the Microsoft Development Agreement and neighborhood traffic impacts. Residents are concerned about traffic signalization at NE 30th Street.

Mayor Marshall requested a management brief regarding issues addressed by the last two speakers. Responding to Mrs. Marshall, Transportation Director Goran Sparrman said staff is working on three alternatives at NE 30th Street to protect Sherwood Forest from cut-through traffic and plan to discuss the issue with Council on April 18.

Mayor Marshall suggested considering options on the other side of the Microsoft campus, heading toward SR 520.

Mr. Degginger requested information on the 1997 proposal referenced by the speaker.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

(a) Management Brief – Local Hazardous Waste Management Program Fees

City Manager Steve Sarkozy noted a management brief on page 5-1 of the Council meeting packet regarding an expected fee increase for the local hazardous waste management program. Damon Diessner, Utilities Assistant Director, explained that the Seattle-King County Board of Health is proposing an increase in the local hazardous waste management fee, which is collected in three ways: 1) embedded in Metro wastewater charge, 2) as a line item on the solid waste bill, and 3) as a transfer station fee surcharge. This is the first fee increase in more than 10 years.

Dr. Davidson is opposed to placing fees on wastewater bills that are not directly related to that utility. He noted a sizable increase in Metro's water rates already this year.

Mr. Sarkozy highlighted Agenda Item 8(g), development of the Lakemont skate court. This priority was proposed by Bellevue Youth Link in recent years.

Mr. Sarkozy explained that Agenda Item 8(h), the installation of 15 new traffic cameras, is part of the City's overall objective of facilitating traffic flow and making the best use of roadways.

He noted Agenda Item 8(f) regarding the development of the Ashwood Park Plaza Master Plan. The project is a partnership with the adjoining property owner in which 1/4-acre owned by the City at the corner of 108th Avenue and NE 10th Street will be used by the private developer for underground parking. The surface of the parking garage will be developed as a community park using proceeds from the sale of the property.

6. Council Business

[Council Business was discussed during the earlier Study Session.]

7. Approval of the Agenda

➡ Deputy Mayor Noble moved to approve the agenda, and Ms. Balducci seconded the motion.

➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

Mayor Marshall noted Mr. Degginger's request to pull Agenda Item 8(d).

Mr. Lee suggested a clarifying statement to the March 21 Study Session minutes. In the discussion of the Robinswood Park synthetic turf project, Mr. Lee offered the following restatement: Mr. Lee commended staff on the innovative proposal. He asked about the public-private partnership mentioned by staff in the proposal, particularly in the financing of the synthetic fields.

- ➡ Deputy Mayor Noble moved to approve the Consent Calendar, as amended, and Ms. Balducci seconded the motion.
- ➡ The motion to approve the Consent Calendar, as amended, carried by a vote of 7-0, and the following items were approved:
 - (a) Minutes of March 21, 2005 Study Session
Minutes of March 21, 2005 Regular Session
 - (b) Motion to approve payment of claims for the period March 26 through April 1, 2005, and payroll for the period March 1 through March 16, 2005.
 - (c) Ordinance No. 5591 authorizing execution of a professional services contract with Perkins Coie LLP in the amount of \$350,000 for legal services; amending the 2005-2006 General Capital Investment Program (CIP) Fund appropriation to increase by \$350,000; and amending the 2005-2011 CIP Plan to create a new CIP project entitled NCH-2, New City Hall Legal Services.
 - (e) Motion to award Bid No. 0525 for the roof replacement at Fire Station 3 located at 16100 NE 8th Street to Pacific Rainier Roofing, Inc. in the amount of \$135,879.20, as low bidder, including Alternate 1 for a 15-year manufacturer's warranty.
 - (f) Resolution No. 7162 authorizing approval on behalf of the City of the Master Plan for Ashwood Park Plaza located at 1012 108th Avenue NE. *(Discussed with Council on March 21, 2005.)*
 - (g) Motion to award Bid No. 0526 to Grindline Skateparks, Inc. in the amount of \$91,392.00 as low bidder to construct a Skate Court at Lakemont Community Park.
 - (h) Video Surveillance Support and Coordination for traffic management camera grid
 - (1) Motion to award Bid No. 0521 to Avidex in the amount of ~~\$137,651.97~~ \$127,351.49,¹ including Washington State sales tax, as low bidder for the purchase of Video Wall components for the Traffic Management Center.
 - (2) Motion to award Bid No. 0522 to Metro Video Systems, Inc. in the amount of \$111,855.10, including Washington State sales tax, as low

¹ Revised agenda memorandum included in Council's Desk Packet.

bidder for the purchase of 15 new cameras to enhance the transportation camera grid.

- (3) Motion to award Bid No. 0523 to Graybar Electric Company, Inc. in the amount of \$49,780.35, including Washington State sales tax, as low bidder for the purchase of fiber optic cable to connect 15 new cameras to the transportation camera grid.

- (i) Resolution No. 7163 initiating vacation of 145th Avenue SE, north of SE 28th Street, and setting May 2, 2005, for a public hearing to consider such a vacation.

Item for Council Discussion:

- (d) Motion to award Bid No. 0524 for the roof replacement at Fire Station 1 located at 766 Bellevue Way SE to Wayne's Roofing, Inc. in the amount of \$157,362.01 as low bidder, including Alternate 1 for additional insulation and Alternate 2 for a 15-year manufacturer's warranty.

Mr. Degginger requested a brief explanation as to why this project was not completed last year. He noted a higher project cost this year.

Mayor Marshall said the item will return for Council action next week.

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

- (a) Ordinance No. 5592 authorizing execution of any and all documents necessary to terminate the Public Safety Wireless Mobile Communications System contract between the City of Bellevue and ARINC, Inc., to enter into contracts with subcontractors to complete the Public Safety Wireless Mobile Communications System, provided these contracts remain within the original project budget previously approved by Council; and to amend the 2005-2006 Biennial Budget to approve the addition of two FTEs to support the Public Safety Wireless Mobile Communications System.

Toni Cramer, Chief Information Officer, explained that Ordinance No. 5592 terminates the existing contract with ARINC, the integrator for the Public Safety Wireless Project, and authorizes a final payment for services and equipment that have been delivered. It further authorizes the addition of two FTE positions, one to be paid from existing CIP project funding and one to be paid by Zone 1 implementation and ongoing maintenance funds. Staff studied alternatives to adding two FTEs, including outsourcing the work, and discovered the alternatives would be more expensive than utilizing existing project funding.

Responding to Dr. Davidson, Ms. Cramer said the CIP Plan anticipated ongoing funding for support and maintenance to ARINC, and these funds will be redirected to in-house staffing.

➡ Deputy Mayor Noble moved to adopt Ordinance No. 5592, and Mr. Lee seconded the motion.

➡ The motion to adopt Ordinance No. 5592 carried by a vote of 7-0.

- (b) Resolution No. 7164 ratifying the Emergency Declaration signed by the City Manager on March 28, 2005, and ratifying the award of an emergency small public works contract to R.W. Scott Construction Company to address the open mine shaft adjacent to SE Newport Way, west of Lakemont Boulevard.

David Berg, Transportation Assistant Director, said Resolution No. 7164 ratifies an emergency declaration by the City Manager and the award of an emergency small public works contract to address an open mine shaft adjacent to SE Newport Way. Staff proposes closing up the shaft and a smaller nearby opening to eliminate this public safety hazard.

Responding to Dr. Davidson, Mr. Berg said a contractor thoroughly investigated the shaft and found nothing inside.

➡ Deputy Mayor Noble moved to approve Resolution No. 7164, and Ms. Balducci seconded the motion.

➡ The motion to approve Resolution No. 7164 carried by a vote of 7-0.

- (c) Resolution No. 7165 authorizing execution of the Amended and Restated Cascade Water Alliance Interlocal Contract.

Utilities Director Brad Miyake recalled discussion with Council last week regarding the amended and restated Cascade Water Alliance interlocal contract. A future amendment will be brought back to Council to address concerns raised during last week's meeting.

➡ Deputy Mayor Noble moved to approve Resolution No. 7165, and Ms. Balducci seconded the motion.

➡ The motion to approve Resolution No. 7165 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:54 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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